

**MINUTES**  
**FAMILY DAYS COMMISSION**  
**September 16, 2019**

The Family Days Commission met in the Community Conference Room of the Village Hall at 5:00 p.m. on Monday, September 16, 2019. In attendance were:

Present:

JR Bailey	Phil Bettiker	Angie Butera	Mike Butera
Judy Geuder	Barry Gray	Jeff Greenspan	

Also Present:

Justin Keenan, Staff Liaison

**Minutes**

Commissioner Gray made a motion to approve the August 20, 2019, minutes and Commissioner Geuder seconded the motion. The motion passed unanimously.

**Public Comment**

Boy Scout Brent Meilman attended the meeting as part of the requirements for his Communication Merit Badge. He mentioned that he ran the Rotary Race and appreciated the yard directional signs.

**Announcements**

JR Bailey was introduced as a new Commissioner.

**Co-Chair Discussion**

Commissioners Judy Geuder and Angie Butera volunteered to become Co-Chairs. Commissioner Bettiker made a motion to approve their appointment and Commissioner Mike Butera seconded the motion. The motion passed unanimously.

**2018 Family Days Expense/Revenue Report**

The Commission reviewed the budget line items that were proposed at the last meeting, but deferred a final vote until the next meeting when the remaining contract amounts are presented.

<b>Revenue</b>	<b>Budgeted 19</b>	<b>Actual 19</b>	<b>Proposed 20</b>
Parade	\$ 4,500	\$ 3,975	\$ 4,500
Rotary Race	\$ 6,000	\$ 6,604	\$ 6,000
Water Bill Donations	\$ 3,000	\$ 3,910	\$ 3,000
Wristband Sales	\$ 13,500	\$ 11,609	\$ 12,000
Corp Sponsors	\$ 3,000	\$ 6,625	\$ 6,500
Corp Booths	\$ 1,100	\$ 2,800	\$ 1,500
Bazaar	\$ -	\$ 445	\$ 450
Glow Items	\$ 300	\$ 306	\$ 300
Food Vendors	\$ 1,500	\$ 2,250	\$ 1,500
Misc.	\$ -	\$ 150	\$ -
Johns Concessions	\$ -	\$ 1,500	\$ 1,200
<b>Total</b>	<b>\$ 32,900</b>	<b>\$ 40,174</b>	<b>\$ 36,950</b>

<b>Expenses</b>	<b>Proposed 19</b>	<b>Actual 19</b>	<b>Proposed 20</b>
Fireworks	\$ 12,500	\$ 12,500	\$ 14,000
Signs/Banners	\$ 550	\$ 550	\$ 550
Raffle	\$ 760	\$ 590	\$ 760
Brochure	\$ 1,350	\$ 1,979	\$ 2,000
Parade	\$ 18,500	\$ 16,180	\$ 18,500
Rotary Race	\$ 4,000	\$ 2,870	\$ 3,000
Bike Parade/Dog Show/Poster Contest	\$ 250	\$ 275	\$ 300
Flower Show	\$ 200	\$ 175	\$ 200
Stage	\$ 1,950	\$ 1,950	\$ 2,200
Petting Zoo	\$ 1,550	\$ 1,550	\$ 1,600
Rides	\$ 13,400	\$ 13,705	\$ 14,500
D.J/Music Entertainment	\$ 1,200	\$ 1,200	\$ 1,500
Park District Overtime	\$ 2,500	\$ 2,500	\$ 2,500
Miscellaneous	\$ 500	\$ -	\$ 500
Restrooms/Garbage	\$ 3,250	\$ 2,865	\$ 3,000
Community Concert Band	\$ 450	\$ 450	\$ 300
Bazaar	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 62,910</b>	<b>\$ 59,339</b>	<b>\$ 65,410</b>

## **Committee Reports**

### *Rotary Race*

No Report

### *Bike Parade*

No Report

### *Parade*

No Report

### *Bazaar*

No Report

### *Entertainment/Rides*

Commissioner Angie Butera relayed to the Commission that she has contacted Four Seasons Amusements to obtain a quote to provide inflatables on July 3<sup>rd</sup>. Butera also noted that she contacted American Mobile Staging for another three year contract. She will bring both proposals to the next meeting.

### *Fireworks*

No Report

## **Food Vendors**

No Report

## **Beer Tent**

The Commission discussed logistics behind hosting a band and beer tent. Commissioners Bettiker and Mike Butera asked if children would be allowed in the tent. Liaison Keenan responded that there wouldn't be age restrictions to enter the tent. He continued that adults would be ID'd and given wristbands at the entrance and only those with wristbands could be served alcohol. Commissioner Angie Butera asked if the alcohol sales could be moved to the pavilion in Brickyards Park. Liaison Keenan stated that the pavilion would be too small to hold a band and a large crowd. The Pavilion is also right next to the playground. Keenan continued that he will continue to work with staff to determine the feasibility of a beer tent and will have more information at the next meeting.

Commissioner Greenspan stated that he would speak with his employee @Properties to determine if they would be interested in becoming a sponsor for the beer tent. Commissioner Bailey also stated that he might have a few contacts who might be interested sponsoring the event. Commissioners Bettiker and Mike Butera noted that the Lions Club could also be a sponsor and/or volunteers for the event.

## **Suggestions for Next Year**

None

## **Next Meeting**

October 15, 2019

**Adjournment**

Commissioner Gray motioned to adjourn. Commissioner Geuder seconded the motion. The motion passed unanimously. The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Justin Keenan, Assistant to the Director of Public Works and Engineering